

Sample Resolution for SWCV Incentive Applications to Bay Area Air District

RESOLUTION NO. _____

A RESOLUTION OF THE (**GOVERNING BOARD/COUNCIL**) OF THE (**GOVERNMENT ENTITY**) AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT FOR FUNDS TO REDUCE EMISSIONS FROM SOLID WASTE COLLECTION VEHICLES AND AUTHORIZING THE IMPLEMENTATION OF SAME, IF THE APPLICATION IS APPROVED BY THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT.

WHEREAS, the California Air Resources Board has adopted a new regulation that applies to public and private owners of solid waste collection vehicles (SWCVs) that perform residential and commercial solid waste collection;

WHEREAS, the regulation requires fleet owners to employ Best Available Control Technology (BACT) to reduce emissions of diesel particulate matter (PM) from SWCVs;

WHEREAS, the regulation does not require any reduction of nitrogen oxides (NOx) emissions;

WHEREAS, NOx emissions are a major component of ozone, a colorless, odorless gas that is injurious to human health when breathed;

WHEREAS, in the absence of incentive funding, it is expected that most fleets subject to the regulation will comply with the minimum baseline requirements to reduce PM emissions only and will not choose to exceed the requirements for diesel PM reduction nor choose to reduce any NOx emissions;

WHEREAS, the Bay Area Air Quality Management District ("Bay Area Air District") has allocated funding from the Transportation Fund for Clean Air to assist refuse fleets in choosing rule compliance strategies that reduce emissions beyond the requirements of the rule;

WHEREAS, local government agencies within the jurisdiction of the Bay Area Air District are eligible to receive these funds on behalf of the SWCV fleets that they own or that they hold under contract to perform solid waste collection;

WHEREAS, (**GOVERNMENT ENTITY**) desires to participate in the SWCV incentive program;

WHEREAS, (**GOVERNMENT ENTITY**) desires to encourage SWCV fleets under contract to the City to reduce emissions beyond the requirements of the rule;

WHEREAS, (**GOVERNMENT ENTITY**) desires to apply to the Bay Area Air District for funding in response to the opportunity provided by the Bay Area Air District;

WHEREAS, (**GOVERNMENT ENTITY**) desires to enter into a contract with the Bay Area Air District to allow for expenses incurred by a contracted SWCV fleet to be reimbursed by the Bay Area Air District to the City;

WHEREAS, (**GOVERNMENT ENTITY**) understands that it will need to enter into a contract with the contracted SWCV fleet in order to allow for expenses incurred by the contracted SWCV fleet to be reimbursed by the City to the SWCV fleet; and

WHEREAS, the governing body of the local government agency must adopt a Resolution to approve the submittal of an application for SWCV incentive funds by that agency.

NOW THEREFORE BE IT RESOLVED that the (***NAME OR TITLE OF OFFICIAL OF GOVERNMENT ENTITY***) is authorized to submit such application on behalf of (***GOVERNMENT ENTITY***);

BE IT FURTHER RESOLVED That the (***NAME OR TITLE OF OFFICIAL OF GOVERNMENT ENTITY***) is authorized to execute a funding agreement with the Bay Area Air Quality Management District for the purposes described above if said application is approved by the Bay Area Air Quality Management District.

Adopted by the (***GOVERNING BOARD/COUNCIL***) of the (***GOVERNMENT ENTITY***) at a regular meeting held on (***DATE***) by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

Approved
(Chairperson/Mayor)

By: _____

Attest:
(Government Entity Clerk)

By _____
(SEAL)